

Criminal Complaint Document 1.0.0 Rev. 2 Changes from Previous Version

Several changes have been made to CriminalComplaintDocument_1.0.0.xsd. These changes were made to ensure consistency within the document or to more accurately reflect the data accepted by MNCIS.

Throughout the schema, wherever an ORI is referenced, the word 'Identifier' was dropped from the name and the structure of the element was changed to ORI/ID, e.g., CourtJurisdictionORI/ID. Elements affected include:

- CourtJurisdictionORI
- ArrestingAgencyORI
- ReportingAgencyORI
- FilingAgencyORI
- ProsecutingAgencyORI

Several other elements that function as an ID had been structured as simple elements, e.g., CitationNumber. They have been changed to be complex elements of structured like CitationNumber/ID. Elements affected include:

- AttorneyBarNumber/ID
- CourtFileNumber/ID
- ArrestingAgencyControlNumber/ID
- BadgeNumber/ID
- ReportingAgencyControlNumber/ID
- StatuteID/ID
- OrdinanceCategoryID/ID
- RuleID/ID
- OtherAgencyNumber/ID
- ChargeSequenceID/ID

Several element names were changed:

- StandardName to PersonName
- SubjectEthnicity to PersonEthnicity
- SubjectRace to PersonRace
- JurisdictionOfOffense to CommunityOfOffense
- IDJurisdictionText to IDJurisdiction
- PlateStateText to PlateState
- PartyBirthData to PersonBirthData
- AttorneyLicenseIdentifier/attorneyKey to AttorneyBarNumber/ID
- FingerPrintsNeededIndicator to FingerprintsNeededIndicator (changed case of letter 'p').

Some elements were deleted:

- PersonFullName. MNCIS creates this using the name components. Person names should be submitted as separate components, e.g., FirstName, MiddleName, SurName, etc.
- Deleted PersonComplexionText because it is not accepted by MNCIS.
- DeletedTelephoneNumberFullID. Telephone numbers should be submitted using the specific components in the TelephoneNumberType.
- Deleted the AttorneyName elements since the e-filing process uses the AttorneyBarNumber submitted on the complaint to find the Attorney Name stored in MNCIS.

Other changes include:

- Decoupled OffenseDateTime into OffenseDate and OffenseTime.
- Decoupled OffenseDateTimeEnd into OffensdDateEnd and OffenseTimeEnd.
- Corrected the structure and name of OffenseDatesOnOrAbout and OffenseTimesAtOrAbout so that they are now correctly related to OffenseDate and OffenseTime.
- Decoupled ArrestDateTime into ArrestDate and ArrestTime.
- CrossReferenceNumberType has been moved to be a child of OtherAgencyNumber and renamed to IDTypeDescriptionText.
- Changed the simpletype for PersonDriverLicenseID/IDJurisdiction so that the allowable values are codes instead of the jurisdiction spelled out (e.g., MN instead of Minnesota)
- Added include for simple type CaseNameTypeTextType.
- Added a structure, PersonAlternateName, similar to PersonName. PersonName will hold the name the case is being filed under, PersonAlternateName will hold aliases, former names, etc. PersonAlternateName also includes an attribute personNameType that can be used to specify if the alternate name is used as AKA, DBA, FKA, FDBA, etc.
- Moved Defendant/PersonID to Defendant/PersonAssignedIDDetails.
- Changed CaseCrossReferenceNumberType to use an included simple type of CaseCrossReferenceIdentifierType.
- The attribute filingInstanceIdentifier has been changed to an element named EfileID with a sub element named ID which contains the ID value.
- Added a required element named FilingAgencyORI to the TabChargeDocument/Filing element. This element contains the ORI for the agency responsible for filing the tab charge.

Items specific to the response documents:

- Added FilingAgencyORI to the response elements. This element will contain ORI for the agency that filed the complaint or tab charge.
- Added ScheduledHearingTrialSetting element to the response elements.